Memorandum

To : SAC, CHICAGO (66-5626 SUB R) Date 3/24/88

From : SUPERVISOR, SQUAD 6C

Subject : REQUEST FOR REVIEW AND APPROVAL TO OPEN A NEW CHICAGO DIVISION ORGANIZED CRIME PROGRAM (OCP) INVESTIGATION

The following facts and information are set forth in support of a recommendation that a new Chicago Division OCP investigation be opened and assigned to this squad:

1. Title and character, including National Investigative Priority with the applicable organized crime subprogram:

Joseph Ferriola, John Montelleone, James Basile, RICO - Extortion
O.C. National Priority I, Subprogram E
183B - New

2. Principal Subject(s)/Target(s): (If not in title)

3. Brief synopsis of the criminal activity being proposed for investigation:

Collection of "street tax" [redacted] during 1981 and 1982. [redacted]

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183B-2381-1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 3 1 1988
FBI — CHICAGO

[redacted] b6 b7C

2 - Chicago
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4. Brief statement as to anticipated strategy and objectives including investigative plan:

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1. Define charges [redacted]

2. Determine charges [redacted]

3. Review [redacted] evidence for corroboration

4. Work with SA [redacted] re interviews of [redacted] for corroboration.

5. Present to FGJ as part of Ferriola prosecution.

5. Statement of justification for assignment of this case to Squad 6C.

This case will be used as a predicate offense for a RICO prosecution of the Ferriola crew.

6. Prosecutive support will be requested from:

✓ USA ____ Strike Force ____ OCDETF

Reason: AUSA Barry Elden will work this case along with members of the Chicago Strike Force.

7. This case will be assigned to SA [redacted]

In view of the above, it is recommended this case be opened and assigned:

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Supervisor [redacted]

Approval: ASAC: [signature]

SAC: _____
(Narcotics Cases Only)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 7/27/89

Title and Character of Case
JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired	Source From Which Property Acquired
[redacted]	CONSENSUAL

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Original tape room	Evidence - Do Not Destroy

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	[redacted]

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☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Original mini-nagra tape on [redacted] off at ~~2:45~~ 2:27 p.m.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183 B 2381 1B4

BLOCK STAMP
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SERIALIZED sag FILED sag
JUL 27 1989
FBI CHICAGO
[redacted] dp

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Field File # CG 183B-2381

OO: CHICAGO

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

b6
b7C
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Date 7/27/89

Title and Character of Case

JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired	Source From Which Property Acquired
[redacted]	CONSENSUAL

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Original tape room	Evidence - Do not destroy

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		[redacted]	[redacted]

☐ Yes ☒ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☒ No Property to be Forfeited to the Government

Description of Property or Exhibit

Original VCR tape audio only on [redacted] off at 2:45 p.m.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B2381 1B3

BLOCK STAMP

SEARCHED ____ INDEXED ____
SERIALIZED sag FILED sag
JUL 27 1989
FBI CHICAGO

Field File # CG 183B-2381

OO: CHICAGO

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 7-18-85)

Date 7/27/89

Title and Character of Case

JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired	Source From Which Property Acquired
[redacted]	CONSENSUAL

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Original tape room	Evidence - Do not destroy

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐* No		[redacted]	[redacted]

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☐ Yes ☐* No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐* No Property to be Forfeited to the Government

Description of Property or Exhibit

Original cassett tapes-~~put-f-~~ (4) on [redacted] off at 2:10 p.m. b7E
[redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183 B 2381 1B2

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SEARCHED ____ INDEXED ____
SERIALIZED sag FILED sag
JUL 27 1989
FBI — CHICAGO

[redacted] b6 b7C

Field File # CG 183B-2381

OO: CHICAGO

ORIGINAL (FILE COPY)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 6-9-82)

Date 6/22/89

Title and Character of Case

Joseph Ferriola Et, Al
RICO-ECT
OO: Chicago

Date Property Acquired	Source From Which Property Acquired
[redacted]	Consensual

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Original Tape Room	Evidence - DO NOT DESTROY

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA [redacted]	SA [redacted]

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☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Original nagra tape on [redacted] time off: 2:40PM

[redacted]

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-2381 1B1

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SERIALIZED sag FILED sag
JUN 22 1989
FBI — CHICAGO
[redacted]

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Field File # CG 183B-2381

OO: Chicago

ORIGINAL (FILE COPY)

JOSEH ANTHONY FERRIOLA;
RICO-HOBBS ACT-EXTORTION,
CONSPIRACY;
CRIMINAL INTELLIGENCE-LCN CHICAGO
COLLECTION OF "STREET TAX"
CG 183A-1622

JOSEPH ANTHONY FERRIOLA,
also known as
ET AL;
MURDER OF TIMOTHY W. O'BRIEN,
also known as
"TIMMY" O'BRIEN,
JUNE 1, 1979

MURDER OF JOHN ANTHONY BORSELLINO,
also known as
"TONY" BORSELLINO,
MAY 22, 1979,

MURDER OF WILLIAM JOSEPH PETROCELLI,
also known as
"BUTCH" PETROCELLI,
MARCH 14, 1981;
CG 183B-2261 SUB B, SUB D, SUB A
183B-2272, 183B-2273, 183B-2088

[redacted] was interviewed by Special Agents (SAS) [redacted] on [redacted] and furnished the following information: b2 b6 b7C b7D

The source related that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source averred that the [redacted] murders of TIMOTHY W. O'BRIEN, aka "TIMMY". b6 b7C b7D

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SERIALIZED FILED
AUG 30 1988
CHICAGO
[redacted] b6 b7C

O'Brien, whose body was found on June 1, 1979, JOHN ANTHONY BORSELLINO, aka "TONY" BORSELLINO, whose body was discovered on May 22, 1979, and eventually, WILLIAM JOSEPH PETROCELLI, aka "BUTCH" PETROCELLI, whose body was discovered March 14, 1981. The source thereafter provided the following [redacted] b7D
information [redacted]

[redacted] b7D

The source explained that [redacted]

The source stated that after the [redacted]

The source stated that this occurred shortly after [redacted] b6 b7C b7D

The source stated that [redacted]

The source explained that [redacted]

The source stated that [redacted] b6 b7C b7D

The source also [redacted]

The source commented that it was discovered that [redacted] b6 b7C b7D

The source explained that [redacted]

b7D

The source revealed that

With regards to the "street tax", the source explained that the "street tax" was the amount of cash extorted and collected from illegal business enterprises such as chop shops, houses of prostitution, salvage yards, and other such businesses who agreed to pay tribute to the Chicago LCN in order to conduct business.

The source stated that the "street tax" was collected by a number of Chicago LCN "enforcers/collectors" usually on a monthly basis.

The source stated that most of the street tax victims were chop shop yards, salvage yards, houses of prostitution. The source explained that

Source explained that

The source recalled that the cash was collected from each victim once per month by the "collector/enforcer"

The source explained that

[redacted] b7D

The source related that [redacted] b7D

The source also disclosed that [redacted] b7D

The source continued [redacted] b7D

The source advised that with regards to gambling activities, [redacted] b7D

Further, the source explained that [redacted] b7D

Additionally, the source pointed out that there [redacted] The source stated that [redacted] b7D According to the source, [redacted]

The source revealed that [redacted] b6 b7C b7D

[redacted]

b6
b7C
b7D

The source stated that [redacted]

b7D

[redacted]

b7D

The source related that [redacted]

b7D

The source related that [redacted]

b6
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b7D

Source stated that [redacted]

The source recalled that subsequently there was a [redacted]

b7D

The source recalled that [redacted]

The source stated that [redacted]

b7D

The source stated that [redacted]

b7D

The source revealed that [redacted]

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

The source recalled that [redacted]

b7D

The source recalled that during this time, [redacted] Source stated that [redacted]

b7D

The source commented that [redacted]

b7D

The source recalled that on May 22, 1979, BORSELLINO, age 48, of 744 Magnolia Circle, Lombard, Illinois, was found in a farmer's field near Frankfort, Illinois, just west of the Cook/Will County line shot five times in the back of the head with a small caliber pistol. BORSELLINO's body was fully clothed including a T-Shirt advertising BROWN'S BINGO HALL, 6060 West Belmont Avenue, Chicago. BROWN'S BINGO HALL was later the scene of the gangland slaying of JOHN ANTHONY FECAROTTA in 1986.

The source recalled that [redacted] b7D

[redacted]. The source explained that [redacted]

The source recalled that [redacted] b6 b7C b7D

The source stated that [redacted]

The source stated that BORSELLINO was subsequently found in the farmer's field near Frankfort, Illinois, shot to death.

According to the source, [redacted] b6 b7C b7D

The source stated that [redacted]

The source explained that [redacted]

b7D

According to the source, [redacted]

The source stated that [redacted]

According to the source, [redacted] the body of TIMOTHY "TIMMY" O'BRIEN was not discovered until June 1, 1979.

The source revealed that [redacted] The source stated that [redacted]

[redacted] JOHN "JOHNNY APES" MONTELEONE, FBI Number 835775E, a Lieutenant under FERRIOLA. The source recalled that [redacted] b7D

The source also stated that [redacted] the residence of JOSEPH "JOE NEGALS" FERRIOLA, (then located at 22249 West White Pine Road, Kildeer, Illinois). The source stated that FERRIOLA resided in an expensive home in Lake County, Illinois and recalled that [redacted]

With regard to [redacted] b7D

The source stated that [redacted] b6 b7C b7D

Additionally, the source related that [redacted] b7D

The source stated that [redacted] b7D

[redacted] b7D

Regarding the murder of VALENTZAS, [redacted] a Greek, was gunned down while entering a car in the paring lot of a restaurant at 2222 North Harlem Avenue, Elmwood Park, Illinois. VALENTZAS had operated a Greek coffee house on the 6000 block of West Belmont Avenue [redacted]

[redacted] b6 b7C b7D

The source reiterated that in addition to the above, [redacted]

[redacted] b6 b7C b7D

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] b7D

Additionally, the source revealed that [redacted] b6 b7C b7D

The source related that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

Files of the Chicago Division reflect [redacted] described as a white male, born [redacted] b6 b7C 5'8" tall, 187 pounds, brown hair, brown eyes, [redacted] wears glasses, and has no known arrest record. [redacted] is presently under investigation in connection with

a Chicago Division investigation entitled [redacted] aka; ET AL; RICO-NARCOTICS, MURDER, NATIONAL FIREARMS ACT (NFA), HOBB ACT-CI, CONSPIRACY; OO: CHICAGO" Chicago file [redacted]

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Additionally, Chicago files reflect [redacted] described as a [redacted] born [redacted] 5'10", [redacted] pounds, [redacted] hair, [redacted] eyes, residing at [redacted] Illinois, FBI Number [redacted] is a subject of Chicago file [redacted] aka; ET AL; RICO" Chicago file [redacted] is [redacted] also being debriefed by SA [redacted] Chicago Division.

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The source stated that [redacted]

b7D

The source stated that [redacted] The source explained that [redacted] The source pointed out that [redacted]

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b7D

Additionally, the source [redacted]

b6
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The source explained that [redacted]

b6
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b7D

The source related that [redacted]

[redacted] The source stated that

[redacted]

b6
b7C
b7D

[redacted] The source stated that

[redacted]

The source stated that [redacted]

[redacted]

b6
b7C
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In addition, the source stated that [redacted]

[redacted]

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[redacted] aka [redacted] FBI Number [redacted] is a wellknown Chicago area thief, burglar, and armed robber closely associated with [redacted] It should be noted that [redacted] is the subject of a Chicago Division investigation entitled [redacted]

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[redacted] ET AL; ITSP-MT; HOBBS ACT-ARMED ROBBERY; CONSPIRACY;" Chicago file [redacted] and Chicago Division investigation entitled [redacted] ET AL; RICO-HOBBS ACT-ARMED ROBBERY/EXTORTION, BANK ROBBERY, CONSPIRACY;" Chicago file [redacted]. In connection with these inter-related investigations, notorious Chicago [redacted]

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The source stated that [redacted]

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b7D

The source stated that following [redacted]

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The source stated that in approximately 1981-1982, PETROCELLI's "crew" was taken over and operated by JOHN MONTELEONE, aka "JOHNNY APES", FBI Number 835775E. MONTELEONE [redacted]

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According to the source, during this period, "things got screwed up real bad". The source explained [redacted]

b7D

The source disclosed that [redacted]

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b7D

The source disclosed that as a result of [redacted]

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b7D

The source stated that at the present time JOSEPH ANTHONY FERRIOLA, aka "JOE NEGAL" is the boss the the CHicago LCN. ERNEST ROCCO INFELISE, aka "ROCKY" INFELISE has taken over FERRIOLA'S "crew" supplanting JOHN "JOHNNY APES" MONTELEONE and GERALD SCARPELLI [redacted]

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b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183 B 2381-78

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SERIALIZED ____ FILED ____

AUG 2 1989

FBI — CHICAGO

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FD-302 (REV. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/89

[redacted] was interviewed in [redacted] by Detective (Det.) [redacted] Organized Crime Task Force (OCTF), Special Agents (SA'S) [redacted] and [redacted].

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at [redacted] File # CG 183B-2403 113

by SA [redacted] and SA [redacted] DET. [redacted] WPH/dmh Date dictated 6/13/89

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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SERIALIZED_____ FILED_____

AUG 2 1989

CHICAGO

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FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/18/89

[redacted] Special Agent (SA) [redacted] and Detective (Det.) [redacted] of the Organized Crime Task Force (OCTF), placed a [redacted] recorder on the person of [redacted] (protect identity). b6 b7C b7D

[redacted] b6 b7C b7D

Due to a malfunction with the equipment, their conversations were not recorded.

On July 5, 1989, Detectives [redacted] and [redacted] of the OCTF, debriefed [redacted] regarding these unrecorded conversations. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on [redacted] at Chicago, Illinois File # CG 183B-2403 -114

by SA [redacted] and Det. [redacted] P.H. PH/ccj Date dictated 7/17/89 b6 b7C b7D

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Memorandum

To : SAC, CHICAGO (183B-2381) (P) Date 3/23/90

From : SA [redacted] (SQUAD 6C) b6 b7C

Subject: JOSEPH FERRIOLA, JOHN MONTELEONE, JAMES BASILE;
RICO-EXT;
OO: CHICAGO

This case started as an extortion case. The investigation was mainly corroborating statements given to the FBI by cooperating witness [redacted] b6 b7C b7D

After many interviews and the cooperation of [redacted] it was decided to focus on VITO CALIENDO. [redacted] b6 b7C b7D

The conversations were taped and transcribed. [redacted] was debriefed by [redacted] and [redacted] and it was decided that VITO should be approached to seek his cooperation. VITO conversed with agents for three hours, but did not cooperate. b6 b7C b7D

Agents then served a search warrant on VITO'S ADULT BOOK STORE and recovered video machines matching the description of those stolen during the murder.

The Strike Force is going to subpoena [redacted] and [redacted] in the hopes of gaining their knowledge and cooperation with the investigation of the [redacted] b6 b7C b3

Since MONTELEONE has been recently released from Duluth, Minnesota, agents plan to spend two or three days a week surveilling MONTELEONE. It is hoped that a pattern can be established to show his involvement in the Chicago LCN.

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DP/trb
(1)

183A-2381-85

183B-2381-90

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

OCT 09 1990

FBI - CHICAGO

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Duplicate

FD-302 (REV. 3-10-82)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/5/90

[redacted] was interviewed by Detective [redacted] CHICAGO POLICE DEPARTMENT/ORGANIZED CRIME TASK FORCE and SA [redacted] FEDERAL BUREAU OF INVESTIGATION. [redacted] volunteered information on VITO CALIENDO only under the condition that [redacted] identity not be disclosed outside of the Bureau.

[redacted]

[redacted] stated that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Investigation on [redacted] at [redacted] File # CG183B-2403 CG183B-2381

by SA [redacted] AND DET. [redacted] CPD/OCTF TJS/trb Date dictated 10/5/90

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CG 183B-2403
CG 183B-2381

[redacted]

[redacted]

[redacted]

In discussing [redacted] stated that this [redacted]

[redacted] went on to state that [redacted]

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CG 183B-2403
CG 183B-2381

[redacted] further stated that [redacted]

[redacted] identified [redacted]
JOHN MONTELEONE [redacted]
CALIENDO constantly brags about his "good friend JOHNNY APES".

[redacted]

Descriptive information:

Name: [redacted] aka

Race:
Sex:
DOB:
Address:

Currently residing at [redacted]

SSAN:
Employment:

Telephone:
Pager:

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CG 183B-2403
CG 183B-2381

Continuation of FD-302 of [redacted], On [redacted], Page 4*

The source providing the above information does not wish [redacted] identity to be disclosed to any outside agency.

Memorandum

To : SAC, CHICAGO (183B-2381) Date 7/3/91

From : [redacted] (SQ.6C) b6 b7C

Subject: REQUEST TO CLOSE FILE (183B-2381)
JOSEPH FERRIOLA;
JOHN MONTELEONE;
JAMES BASILE;
RICO-ECT
OO: CHICAGO

It is requested that the above investigation be closed at this time. All known witnesses have been located and interviewed and subsequent leads from these interviews have been followed up. All other logical avenues of investigation have been explored and exhausted.

[redacted] b7D VITO CALIENDO was approached however, he refused to cooperate. VITO CALIENDO died in February of 1991 as a result of a protracted illness.

On 6/26/91 Assistant United States Attorney (AUSA) DAVID BUVINGER was contacted and concurs with above assessment and believes captioned matter should be closed.

Pending any further developments in this investigation, it is therefore requested that this case be closed.

OK Close 8/20/91
Type 4

183B 2381-98

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
JUL 3 1991
FBI — CHICAGO
[redacted] b6 b7C

2-Chicago
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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 27
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